

CITY OF VANCOUVER

Special Council

September 10, 1974

A Special Meeting of the Council of the City of Vancouver was held in No. 1 Committee Room, Third Floor, City Hall on Tuesday, September 10, 1974 at 1:30 p.m. to discuss the Proposed Capital Expenditure Program, 1976-1980, Community Recreation Facilities and Parks sections, with the representatives of the Park Board.

PRESENT: Deputy Mayor Massey
Aldermen Bowers, Gibson, Hardwick,
Linnell, Marzari, Rankin, and Volrich

ABSENT: Mayor Phillips
Aldermen Harcourt and Pendakur

CLERK TO
THE COUNCIL: Marilyn Clark

MOVED by Ald. Rankin,
SECONDED by Ald. Gibson,

THAT this Council do resolve itself into Committee of the Whole, Deputy Mayor Massey in the Chair, to consider the Proposed Capital Expenditure Program, 1976-1980, Community Recreation Facilities and Parks sections.

- CARRIED UNANIMOUSLY

1. 1976-80 Five Year Capital Expenditure Program: Park Board Submissions

Representatives of the Vancouver Board of Parks and Recreation were present to discuss the report of the Standing Committee of Council on Finance and Administration in regard to the 1976-1980 Capital Expenditure Program.

In a memorandum to Council the Board suggested the division into four major categories of the Community Recreation Facilities and Parks sections of the Five Year Plan:

1. Park Acquisition	\$ 7,073,000.00
2. Development and Improvement of Parks	13,916,000.00
3. Community Recreation Facilities	9,800,000.00
4. Swimming Pools - Indoor and Outdoor	6,900,000.00
TOTAL	37,689,000.00
Less anticipated Provincial Gov't. Grant	2,000,000.00
TOTAL	35,689,000.00

Council noted a communication from the Board with the following resolution of the meeting of the Board held on September 9, 1974:

"RESOLVED: As suggested by City Council, the Board approve \$35,689,000 for the 1976-80 Five Year Plan, and request City Council to grant the Park Board latitude to move within the various categories and to decide priorities as they see fit.

- Carried."

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MOVED by Ald. Bowers,
THAT City Council agree with the major categories
as outlined in the Park Board's memorandum dated September 10,
1974, with regard to the 1976-1980 Five Year Plan allocations;

AND THAT the Park Board be requested to report back to
Council within 2 weeks with their priorities within those
categories.

- CARRIED UNANIMOUSLY

2. VanDusen Botanical Gardens

The Park Board, by way of resolution at their meeting
on September 9, 1974 requested Council to approve an amount
of \$240,000 for expenditure out of the City's 1975 Supplementary
Capital Funds for development of the VanDusen Botanical Gardens.

MOVED by Ald. Bowers,
THAT the Director of Finance and the Director of
Legal Services be requested to prepare a report on the
proposed allocation of funds for the VanDusen Botanical
Gardens, for the consideration of the Standing Committee
of Council on Finance and Administration.

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,
THAT the Committee rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

The meeting adjourned at approximately 2:20 p.m.

The foregoing are Minutes of the Special Council meeting
of September 10, 1974, adopted on September 24, 1974.

A. Phillips
MAYOR

D. V. Linnell
CITY CLERK